



Meeting Notice

Special Meeting

Medicaid Management Information System (MMIS) State Executive Steering Committee Meeting

Thursday, Nov. 13, 2014

3 to 4 p.m. (ct)

N.D. Information Technology Conference Room
Ground Floor – Judicial Wing – State Capitol

Agenda

1. **Call to order** **Linda Weigel**
Call to order
Roll call
2. **Executive Session** **Maggie Anderson**
The next item on the agenda is Executive Session. The legal authority for closing this portion of the meeting is North Dakota Century Code section 44-04-19.1. The topic or purpose of this Executive Session is negotiating strategy/negotiating instructions.
3. **Update on Schedule progress and Go-Live date** **Karalee/Linda**
4. **Other** **All**
5. **Adjourn**

Next meeting is scheduled for Tuesday, November 18, 2014, in the N.D. Information Technology Conference Room located on ground floor of the Judicial Wing of the State Capitol at 3 PM.